



City Clerk's Office
(562) 220-2225

MANUEL E. GUILLEN
Mayor

DIANE J. MARTINEZ
Vice Mayor

GENE DANIELS
Councilmember

DARYL HOFMEYER
Councilmember

PEGGY LEMONS
Councilmember

October 6, 2004

Los Angeles County Registrar-Recorder/County Clerk
Elections Administration Section, Room 2015
P.O. Box 1024
Norwalk, CA 90651-1024

Formal action was taken by the City Council of the City of Paramount at its October 5, 2004 meeting, to adopt Resolution No. 04:026, calling a general municipal election on March 8, 2005, and Resolution No. 04:027, requesting the Board of Supervisors of Los Angeles County to render specified services to the City of Paramount relating to the conduct of a general municipal election on March 8, 2005.

Certified copies of these resolutions are enclosed for your records.

CITY OF PARAMOUNT

Lana Chikami
City Clerk

Enclosures

cc: Martin & Chapman Company

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REGISTRATION
REG - REG/CO. CLK
COUNTY OF LOS ANGELES

2004 OCT - 7 PM 2: 59

RECEIVED

CITY OF PARAMOUNT
COUNTY OF LOS ANGELES, CALIFORNIA

RESOLUTION NO. 04:026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 8, 2005 for the election of Municipal Officers.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Paramount, California, on Tuesday, March 8, 2005, a General Municipal Election for the purpose of electing two members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$125 for each Inspector and \$85 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election. When required, the compensation of the Custodian of a building shall be \$25 for the election.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form, and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 5th day of October 2004.


Manuel E. Guillen, Mayor

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CITY OF LOS ANGELES
REG. / CO. CLERK
COORDINATION

Lana Chikami
Lana Chikami, City Clerk

I, Lana Chikami, City Clerk of the City of Paramount, California, DO HEREBY CERTIFY that the foregoing **RESOLUTION NO. 04:026** was duly approved and adopted by the City Council of the City of Paramount at their meeting held on **October 5, 2004**, and said resolution has been signed by the Mayor and attested by the City Clerk, and that the same was approved and adopted by the following vote, to wit:

Dated: October 6, 2004

Lana Chikami
Lana Chikami, City Clerk

H:\City Mgt\ELECTION\AGENDA\2005-March 8 Election\04-026Res-Giving Notice of Election.doc
Copy Dist: 5 copies (1-M&C, 1-Co. Elec., 1-CF&S, 1-Cand. Advbk., 1-Elec. Bdr.)
M&C Form 3A, p. R-3

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF PARAMOUNT)

I, Lana Chikami, City Clerk of the City of Paramount, California, DO HEREBY CERTIFY that the attached document is a true and correct copy of City of Paramount **Resolution No. 04:026** adopted by the City Council of the City of Paramount at their meeting held on **October 5, 2004**.

Signed and sealed this 6th day of October 2004.



Lana Chikami, City Clerk

(SEAL)

CITY OF PARAMOUNT
COUNTY OF LOS ANGELES, CALIFORNIA

RESOLUTION NO. 04:027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Paramount, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Paramount.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets, will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place, and will make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 5th day of October 2004.


Manuel E. Guillen, Mayor

ATTEST:


Lana Chikami, City Clerk

2004 OCT -7 PM 2:58
RECEIVED
COUNTY OF LOS ANGELES
REG - REC/CO. CLK.
ELECTION REGISTRATION

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CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF PARAMOUNT)

I, Lana Chikami, City Clerk of the City of Paramount, California, DO HEREBY CERTIFY that the attached document is a true and correct copy of City of Paramount **Resolution No. 04:027** adopted by the City Council of the City of Paramount at their meeting held on **October 5, 2004**.

Signed and sealed this 6th day of October 2004.



Lana Chikami, City Clerk

(SEAL)